

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, APRIL 23, 2012

POLICE DEPARTMENT COMMUNITY ROOM

6:00 P.M.

AGENDA

1.0 CHAIR OPENS MEETING

1.1 Meeting Schedule Change

2.0 APPROVAL OF MINUTES

2.1 April 9, 2012

3.0 FINANCIAL REPORT

3.1 Financial Report

3.2 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 OLD BUSINESS

5.1 Apple Rehab Letter of Intent: update

5.2 SunPort Solar Lighting

5.3 Historical Consultant Report

6.0 NEW BUSINESS

6.1 Information Meeting Update and Planning

6.2 Discussion of “Action Items”

6.3 Meeting Notice to Eckersley Hall Neighbors

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

COUNCIL INFORMATION MEETING MAY 1, 2012

NEXT MEETING: MAY 14 2012